



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft

PARKS AND RECREATION COMMISSION

After Action

REGULAR MEETING

APRIL 17, 2001

Meeting is in the Modular Building

Morgan Hill Civic Center The Villas Conference Room 17555 Peak Avenue Morgan Hill, CA 95037 (408) 779-7271	<u>Committee</u>		
	Chair	Laura Hagiperos	Recreation
	Vice-Chair	Wayne Tanda	Parks
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Rick Page	Youth/Endowment
	Commission Member	Wanda Puder	Cultural Arts
	Commission Member	Craig C. van Keulen	Seniors
	Commission Member	William C. Weber, Jr.	Vision Projects
	Ex-Officio Member	John Kennett	(School District)

7:45 p.m.

CALL TO ORDER

Chair Hagiperos

ROLL CALL ATTENDANCE

Commissioners Tanda, Page, Puder, van Keulen were absent

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None.

There was not a quorum for this meeting.

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

San Pedro Park Ponds Update

Passed out maps of proposed park displaying various schemes to fence for park purposes

Updated Commission on meetings held to discuss this project. A tour of comparable parks was scheduled for May 4 and Commissioners were invited to attend. Council has directed staff to recommend a park plan and alternatives which will be presented to Council for their consideration. No funds have been allocated for this project.

Commissioner Frederick asked about the wildlife issues at the perc ponds and what has the Santa Clara Valley Water district done regarding vegetation and providing wildlife habitat? He suggested that a CEQA process would have to be done to alleviate concerns by wildlife preservationists. The perc ponds are not technically a wildlife habitat or a stream but these issues may appear and staff is aware.

Commission by consensus recommended alternative 3 as a pilot program/first phase which showed fencing all along the perimeter with potential for further planning and build-out of the perc pond area.

The *Draft Parks, Facilities and Recreation Programing* master plan is now in the environmental review stage and should be completed now in 45 day public review period. Appears to be no issues so far. Public hearings set for tonight, and on May 15 and then May 30 to Council.

Commissioner Frederick asked who was responsible for responding in writing to public questions regarding the master plan and Deputy Director Struve replied that it would be directed to the staff member responsible for that particular area of concern.

B. RECREATION REPORT

Recreation Manager Spier

Community and Cultural Center Update—oral report

_____ Commissioner Weber expressed displeasure at the rate that the old school building was being moved. Staff insured him that it was not impeding the process for the community and cultural center.

_____ Art Ala Carte- flyer

_____ Letter of appreciation from YAC Representative Singh

_____ Teen Zone Update- report

_____ Make A Difference—YAC brochure (attached)

_____ Mobile Van update--report

Staff noted that “The Villas” Recreation room where we were now meeting is about 800 sq. ft. and will be used for programing recreation classes and city hall meeting space.

**C. California Park and Recreation Commissioners and Board Members
(CAPRCBM)**

Chair Hagiperos

_____ Board Appointment

Chair Hagiperos has been appointed to the CAPRCBM for a one year term. Congratulations!

BUSINESS

1. INTERVIEW FOR BICYCLE ADVISORY COMMITTEE VACANCY

Recommended Action: Interview the candidate; make appointment to the BAC for the vacant position for a one year term.

Appointed Barry Sobotkin for a term ending March 2002 by consensus.

1. BMX FACT FINDING STUDY

Recommended Action: Review and discuss the results of the fact finding study conducted by the Youth Advisory Committee and the BMX subcommittee; determine if a recommendation for funding should be made

to the City Council for the next fiscal year; determine if we move forward on the park site concept; and if so, have a neighborhood public meeting scheduled with the next Parks and Recreation Commission meeting.

Recreation Supervisor Lugger reported on the fact-finding regarding the proposed BMX park. Ed Honesto, community volunteer, showed preliminary plans for the dirt bike area and stated that there were volunteers prepared to develop the interior of the dirt bike area with equipment, labor and dirt. Mr. Honesto said that volunteer Mark Silva is working on completing plans for the bike park and will present them once completed. Mr. Honesto has spoken with public works and police staff and have discussed the three level course preliminary with them. Mr. Honesto pointed out the potential for economic gain to the city by leakage funding with participants making purchase downtown. He stated that the group recognizes that the VTA/RDA location would be interim and is willing to work with the city in making this happen. He would like to see this project expedited. Staff reported that funding for a fence, water pipe and spigot, walkway, sign age, trash, benches, and porta potty is estimated at \$30,000 and is not funded at this time. Possible locations being reviewed is the VTA/RDA property behind the skate park and two school areas. Volunteer Naomi stated that she had spoken with Michael Roddenberg, VTA, and that the process is moving forward for comments on the city's request. She said she has signatures in support of the BMX park. Staff will report at the next meeting on the status of the VTA/RDA lot and other potential sites. Staff stated that once response is received from VTA, then a public meeting inviting the community and neighbors to discuss the proposed site will have to be conducted. On-going maintenance costs will have to be picked up by public works. There continues to be the question of funding.

1. CAPITAL IMPROVEMENT BUDGET

Recommended Action: Receive presentation by Public Works regarding the 5 year Capital Improvement Budget and make recommendations for Council consideration.

CIP shows that a majority of projects will be completed by 2006. One of the proposed projects is to determine a parks land purchase which the Parks and Recreation Commission will be involved in determine which undeserved area as depicted in the master plan shall be developed first and hence begin the process of prioritizing park locations. Ed Tewes, City Manager reminded the Commission that it is an aggressive CIP plan and that their assistance in moving forward through design phases will be crucial in keeping the projects on schedule.

There was a question that the sports complex is not in the RDA zone. Staff replied that RDA can show need and make certain findings to include if outside the project area.

Question whether the aquatics center was a regional complex or local focus. Staff replied that is still being determined and will be addressed in business plan.

There was general consensus by the Commission to accept the CIP as presented. Commissioner Frederick asked if the city has the staff to do this? Staff replied this is being considered in the budget.

2. DIVISION BUDGET UPDATES: RECREATION AND PUBLIC WORKS: PARKS

Recommended Action: Receive update on work plan for the Recreation Division and the Parks Division for next fiscal year; determine if there are items from the master plan that the Commission may want to provide recommendations on for Council consideration.

Information received ; no action taken on this item.

3. COMMITTEE CONNECTIONS REVISITED

Recommended Action: Review current process of communication with Committees and make revisions if necessary.

Deferred to meeting once new commissioners are appointed.

4. SENIOR ADVISORY COMMITTEE DUTIES

Recommended Action: Review and approve duties as proposed by the Senior Advisory Committee Members.

Deferred to next meeting.

CONSENT CALENDAR: approved by consensus.

5. APPROVAL OF MEETING MINUTES OF MARCH 20, 2001
6. BICYCLE ADVISORY COMMITTEE AGENDA OF APRIL 16 , 2001
7. SENIOR ADVISORY COMMITTEE AGENDA OF APRIL 3, 2001
8. YOUTH ADVISORY COMMITTEE AGENDA FOR APRIL 12, 2001

ANNOUNCEMENTS

Commission recruitment: Page, Hagiperos, van Keulen
New Recreation Division location at city hall.
Olympics Torch candidates application form available.

REQUESTS FOR FUTURE ITEMS

Bicycle Advisory Committee Recognition for work on the Bicycle Master Plan and joint meeting
Bicycle Advisory Committee vacancy
Goal and Workplan session
Senior Committee Role

ADJOURNMENT Regular Parks and Recreation Commission Meeting on May 15, 2001.